

Board Members Present: Trish Campbell (Acting Chair of the Association), Sheila Bannerman, Bruce Buckley, Chris McLeod, Jane Proudlove, Peter Slade and Laura Turner

Guests: Christi Fidek and Kim Fils-Aime, City of Red Deer Planning Department

- 1. Call to order.** The meeting was called to order at 7:10. Trish Campbell thanked everyone for coming, and introduced the Board, all of whom were present.
- 2. Agenda.** Motion to adopt the 2016 Annual General Meeting Agenda as circulated. M/S Jane Proudlove / Karen Jackson CARRIED
- 3. Minutes.** Motion to adopt the 2015 Annual General Meeting Minutes as circulated. M/S Bruce Buckley / Bob Gibbens CARRIED
- 4. Board of Directors.** Member terms for all seven Board members expire this quarter. Six of seven members have agreed to allow their names to stand for election to another term. Sheila Bannerman has chosen not to continue to serve on the Board. Trish expressed a big thank you to Sheila, whose passion, commitment and hard work will be missed. The floor was opened for other members to join the Board. Though no responses were received, members were invited to come forward in future.
Motion to re-elect Trish Campbell, Bruce Buckley, Chris McLeod, Jane Proudlove, Peter Slade and Laura Turner to serve as Board members, effective immediately. M/S Marguerite Watson / Trish Buckley CARRIED
- 5. Financial report.** The Financial Statements for the fiscal year ended June 30, 2016 were presented. Thank you to the 2016 Auditors, Torben Anderson and Trish Buckley.
Motion to accept the 2016 Financial Statements as presented. M/S Bruce Buckley / Terry Austin CARRIED
Motion to appoint Amanda Hegge and Laura Turner as auditors for 2017. M/S Jane Proudlove / Chris McLeod CARRIED
- 6. Membership.** Members are required annually to set and approve membership categories and fees for the next year.
Motion to retain fee categories at \$10/Individual, \$20/Household, \$10/Senior Household and \$20/Associate membership. M/S Rena Austin / Chris McLeod CARRIED
- 7. Committee Reports**
 - Safety & Crime Prevention Committee
Bruce Buckley reported that this committee has got off to a good start. There are plans to approach the RCMP about a neighbourhood notification system similar to that adopted by Waskasoo.
 - Social Committee
Sheila Bannerman introduced the members of the Social Committee, thanked them for their work, briefly described the events held in the past twelve months, and thanked those who came out. In response to concerns that some people have been unaware of events, Sheila noted that flyers do go to all homes. The plan is to aim to hold three events per year, possibly with a bowling party this December.
 - Planning & Development Committee
Laura Turner thanked Dan Obst, Susan Harper and Grant McFadden for their interest in the Planning & Development Committee, noting that the committee had not met since the February Annual Meeting. Following the presentation and discussion at that meeting, members were in support of creating Character Statements for Woodlea. Residents were invited to join Planning staff for a neighbourhood tour and follow-up discussion on April 16. As a result, a Woodlea Character Statements draft document has been created and will be presented by City Planners immediately following the AGM.
- 8. Adjournment.** Motion to adjourn the meeting at 7:32. Moved by Chris McLeod

Respectfully submitted,

1. Peter Slade



STATEMENT OF INCOME & EXPENDITURES for the year ended 30 June, 2016 *

Income	2016	2015
2014 and 2015 City of Red Deer grant to Community Associations (\$4000 /yr)		\$8000.00
2016 CoRD grant to Community Associations not yet rec'd at 30 Jun/2016		
Memberships	<u>510.00</u>	<u>570.00</u>
Total Income	\$510.00	\$8570.00
 Expenditures		
Administration & Bank charges	\$ (38.00)	\$ 108.32
Community Meetings & Events – Food & Beverages	608.64	371.83
Community Meetings & Events – Supplies	114.85	
Community Meetings & Events – Room rent	150.00	
Promotion & Printing	403.41	57.75
Website (2015 incl. logo design & website setup)	<u>294.00</u>	<u>1974.00</u>
Total Expenditures	\$1532.90	\$2511.90
 Net Surplus (Loss)	 (\$1022.90)	 \$6058.10

STATEMENT OF FINANCIAL POSITION as at 30 June

Assets	2016	2015
Bank Account	\$5035.20	\$6058.10
 Liabilities		
None	nil	nil
 Net Assets (Liabilities)	 \$5035.20	 \$6058.10

* Audited by members Torben Anderson and Trish Buckley

PROPOSED 2017 BUDGET – January to December

Revenue	2017	2016
Memberships	\$ 500.00	\$ 540.00
City of Red Deer grant to Community Associations	<u>4000.00</u>	<u>4000.00</u>
Total Revenue	\$4500.00	\$4540.00
 Expenses		
Administration & Bank charges	\$ 100.00	\$ 12.00
Community Meetings & Events	5000.00	
Actual expenses – includes Summer Send-off (after 30 June)		4366.40
<i>Estimated expenses to year-end – 2016 AGM and Dec event</i>		<i>450.00</i>
Promotion & Printing	750.00	556.95
Website	500.00	294.00
Other	<u>250.00</u>	<u> </u>
Total Expenses	\$6600.00	\$5679.35

Cash on hand as at Oct 27/2016 (bank balance) – \$4755.22